

U.S. Department of Justice

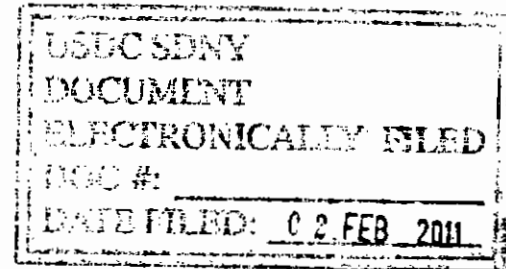
*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

January 31, 2011

By Hand And By Email

The Honorable Laura Taylor Swain
United States District Judge
Southern District of New York
500 Pearl Street, Room 1310
New York, New York 10007



Re: United States v. Manuel Geovanny Rodriguez-Perez, et al.,
S12 10 Cr. 905 (LTS)

Dear Judge Swain:

We write pursuant to the Court's request to set forth the schedule for the March 2011 pretrial conferences in the above-captioned case. Accordingly, attached please find sheets containing the names of the defendants and of current defense counsel, as well as information regarding each defendant's current custody status and whether each defendant requires an interpreter, for conferences scheduled by the Court for March 22, 2011, at 12:30 p.m.; March 22, 2011, at 4:30 p.m.; March 23, 2011, at 12:30 p.m.; March 23, 2011, at 4:30 p.m.; and March 24, 2011, at 4:30 p.m.

Respectfully submitted,

PREET BHARARA
United States Attorney
Southern District of New York

By:

Amie N. Ely
Assistant United States Attorney
(212) 637-2214

Encl.

CC: All defense attorneys (by email).

March 22, 2011, 12:30 p.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

	Defendant	Counsel	Interpreter Needed?	In Custody?
1	Betancourt, Jose	Peter Raben	N	N
2	Cerda, Miguel	Barry Weinstein	N	N
3	Encarnacion, Edgar	Lloyd Epstein	N	N
4	Fernandez, Daniel	David Raben	N	N
5	Herrera, Edwing	James Roth	N	Y
6	Mena-Hernandez, Idael	Hector Flores/ William Barzee	Y	N
7	Mena-Sifonte, Arturo	Allan Haber	Y	Y
8	Sanchez, Jesus	Jonathan Marks	N	Y
9	Santana-Zamora, Adel	Juan de Jesus Gonzalez	Y	N
10	Vasquez-Perez, Osmel	Frank J. Gaviria	Y	N

March 22, 2011, 4:30 p.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

	Defendant	Counsel	Interpreter Needed?	In Custody?
1	Castillo, Jenny	Gary Villanueva	N	N
2	Dejesus, Rosemary	Telesforo Del Valle , Jr.	N	N
3	Delgado, William	Mark Harris	Y	Y
4	Matos, Nelson	Ernest Hammer	Y	N
5	Nunez, Erick	Michael Gilbert	N	Y
6	Pacheco-Valdez, Franklin	Andres Aranda	Y	N
7	Perez, Leodis	Paul McAllister	N	N
8	Pimentel, Ricardo	Sean Maher	N	Y
9	Rodriguez, Oscar	Kenneth Paul	Y	N
10	Simpson, Jerome	Bruce Kaye	N	N

March 23, 2011, 12:30 p.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

	Defendant	Counsel	Interpreter Needed?	In Custody?
1	Garcia, Alfonso	Richard Wojszwilo	N	N
2	Gutierrez, Klevi	Sam Talkin	N	Y
3	Jimenez-Padilla, Ricardo	Elizabeth Fink	N	N
4	Locier, Andy	Scott Tulman	N	N
5	Martinez, Robert	Kelley Sharkey	N	N
6	Perez, Jose Ramon	David Goldstein	Y	Y
7	Quezada, Victor	Anthony Ricco	N	Y
8	Raposo, Leticia	Irwin Lichter	Y	N
9	Rivera, Edwin	Paul Brenner	N	N
10	Santiago, Matthew	Alberto Ebanks	N	N
11	Vizcaino, Christopher	Javier Damien	N	Y

March 23, 2011, 4:30 p.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

	Defendant	Counsel	Interpreter Needed?	In Custody?
1	Burke, Kareem	Joseph Aaron Bondy	N	N
2	Falcon, Javier	Donald duBoulay	Y	Y
3	Jimenez-Perez, Richard	M. Suzette Rivera	Y	Y
4	Leonardo-Ramirez, Julio	David Wikstrom	Y	N
5	Luciano, Luis	David Touger	N	Y
6	Martinez, Michael	Howard Jacobs	N	N
7	Pena, Ariel	Salvatore Marinello	N	Y
8	Pimentel, Miriam	Jeremy Schneider	Y	Y
9	Ramirez, Emmanuel	Donna Newman	N	Y
10	Rojas, Andres	Mark Cohen	Y	Y

March 24, 2011, 4:30 p.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

	Defendant	Counsel	Interpreter Needed?	In Custody?
1	Herrera, Isidro	Ryan Blanch	N	Y
2	Jimenez, Estalin	Luis O. Diaz	Y	N
3	Leonardo, Francisco	Toni Messina	Y	Y
4	Lopez, Jimmy	Daniel Welsh	N	Y
5	Matos, Abel	Louis Freeman	N	N
6	Paulino-Gomez, Deyanira	Rudy Velez	Y	Y
7	Reyes, Michael Angelo	Patrick J. Brackley	N	N
8	Rodriguez, Jose A.	Dan Nobel	Y	Y
9	Rodriguez, Manuel	Richard Levitt	Y	Y
10	Stang, Matthew	David Holland/Michael Kennedy	N	N
11	Valdez, Daniel	Peter S. Smith	N	Y